

## District Judge Daybook Entry

United States District Court - Southern District of West Virginia at Charleston

Date: 2/11/2016

Case Number 2:14-cr-00264

Case Style: USA vs. Dennis P. Farrell

Type of hearing Sentencing

Before the honorable: 2515-Johnston

Court Reporter Ayme Cochran

Courtroom Deputy Staci Wilson

Attorney(s) for the Plaintiff or Government Eric Bacaj,Larry Ellis,Philip Wright

Attorney(s) for the Defendant(s) S. Bryant,Michael Carey

Law Clerk Charlie Merritt

Probation Officer Matthew Lambert

Trial Time

Non-Trial Time

Court Time

2:08 to 3:59

4:22 to 4:38

Total Court Time: 2 Hours 7 Minutes Non-Trial Time/Uncontested Time

Courtroom Notes

Scheduled Start 2:00 p.m.

Actual Start 2:08 p.m.

Defendant present in person and by counsel for sentencing as to Counts Two & Three.

Defendant placed under oath.

Court addresses PSR and remaining objections.

Court adopts findings in PSR.

Court adjudges Defendant guilty pursuant to prior plea.

Court makes U.S.S.G. findings as follows:

Total Offense Level: 15

Criminal History: I

Custody Range: 18-24 months

Supervised Release Range: 1 year

Fine Range: \$2,500 - \$200,000

Assessment: \$50 PAID

Maya Nye addresses the Court on behalf of potential victims.

Defendant speaks on own behalf.

Counsel speak before sentence is imposed.

Defendant's Exhibits 1, 2, 3, marked and admitted.

Court recessed: 3:59 p.m.

Court reconvened: 4:22 p.m.

After considering advisory U.S.S.G. ranges and Sec. 3553(a) factors, Court imposes sentence as follows:

Custody: 30 days

Supervised Release: 6 months

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Fine: \$20,000

Assessment: \$50 PAID

Court states reasons for sentence imposed.

Count One dismissed upon motion of Government.

Defendant released.

Defendant advised of right to appeal.

Court directs that PSR be filed under seal.

Court recessed at 4:38 p.m.